

**THE COMPANIES ACT 2006**

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**PRIVATE COMPANY LIMITED BY SHARES**

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**WRITTEN RESOLUTIONS**

of

**INNOVATIVE OUTPUT SOLUTIONS  
(MANCHESTER) LIMITED**

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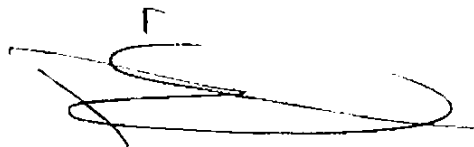
(Passed on 12 October 2021)

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The following resolutions were duly passed pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on 12 October 2021 by the sole member of the Company representing the required majority of total voting rights of eligible members as special resolutions:

**SPECIAL RESOLUTIONS**

1. THAT Article 56.1.1 of the Articles of Association of the Company be amended by the addition of the words "or any other reserve" after the words "capital redemption reserve".
2. THAT the directors of the Company be and are hereby authorised to exercise all the powers of the Company to convert the sum of £81,000 being the balance of the Company's Merger Reserve into share capital in the Company by the issue of 81,000 new Ordinary Shares of £1.00 each in the Company credited as a fully paid up at par as a bonus issue to the holders of Ordinary Shares in the Company at the date of the resolution and in proportion to their holdings thereof.



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Patrick J. Crean  
Director  
12 October 2021